Approved as Written: 8/15/01

CITY OF MORGAN HILL SPECIAL CITY COUNCIL MEETING MINUTES - AUGUST 3, 2001

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 1:13 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, Tate, Mayor Kennedy

Guests: Assemblyman Simon Salinas and Catalina Madrigal, District Coordinator

DECLARATION OF POSTING OF AGENDA

This meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

1. DISCUSSION OF LEGISLATIVE BILLS/ISSUES OF CONCERNS

NEWS FROM SACRAMENTO (PROVIDED BY ASSEMBLYMAN SALINAS)

- For the first six months of the energy crisis, focus was given to southern California's Edison.
- The state will not know until after August 15th if Edison will survive.
- Regarding the budget, eliminating the tractor tax passed.
- Senator McPhearson did not question the six billion dollar reserve. This is the largest budget in history.
- Hartnell College is now going to provide an expanded nursing program. College staff will be visiting high schools encouraging students to enroll in the program.
- A research/Ag center is in the works. It was noted that the Cities of Merced and Davis have a center. This is a definite interest. Consideration was given of including such a center at the new high school site. This would require approximately 20-50 acres.
- Public Safety did well.
- There was a \$500,000 grant for Sheriffs departments. Santa Cruz was included.

SIGNIFICANT MORGAN HILL LEGISLATIVE ISSUES

SB910

- Would like to mandate that each community build a certain number of houses.
- Locally, Morgan Hill is the fastest growing City in Santa Clara Valley. The City of Morgan Hill is also the fourth largest producer of housing.
- Assistant to the City Manager Eulo presented a Power Point Presentation on housing.
- Assemblyman Salinas stated that focus should be given to lobbying the assembly.
- Member Fred Key needs to be shown how Morgan Hill is doing (invite Mr. Key to a meeting).
- In cities like Palo Alto, jobs to housing ratio are not balanced. The City of Morgan Hill is trying to achieve a jobs/housing balance.

LIBRARY

- The San Jose Mercury had some great articles in January and three weeks ago.
- Library tax expires in 2005.
- The key is to put pressure on the governments office.

MORGAN HILL PROJECTS

New Library

- Working with School District.
- Design of the Library is pretty much finalized.
- Mayor Kennedy discussed plans for the new Library.
- The existing library, at 13,000 square feet, is too congested.
- It was indicated that individuals from San Jose use Morgan Hill's Library because of the way the School Districts are set up.
- Proposition 14 application will be submitted June 2002. It will take 3.5 months to get everything into place. Scoring of applications will be done subjectively.

Flood Control

- The City of Morgan Hill is working with the Santa Clara Valley Water District (SCVWD).
- Relying on state funding.
- The City made sure that funds from last year's budget went back to SCVWD.

Mobile Home

• Mayor wants to do more research.

Upcoming Projects:

- New community center
- The former Morgan Hill Elementary School is being restored to be used as a private school
- Old church is becoming a new community playhouse
- The City plans to build a new indoor recreation/senior center
- The City is in the process of acquiring land for a new aquatic center
- Regarding the flood control infrastructure, the City would like to identify funding for next year. Maybe put into the Fiscal Year 2002/2003 budget.
- Police facility: current facility is not good. It was an old bank. It is very packed. The force was cut back to what it was in the 90's.
- A contract was awarded for the widening of Highway 101 with groundbreaking to take place August 17, 2001.
- Assemblyman Salinas indicated that he would like to bring Mr. Morales to tour.
- Assemblyman Salinas felt that the city may qualify for Prop 10 grants.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 2:06 p.m.

MINUTES RECORDED AND PREPARED BY: